

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, October 5, 2015 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson (arrives at 6:54), Mike Bachand, Rod Bradley, Tony Dargatz, David Hersrud, Adam Martin, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Branden Bestgen.

Motion by Hersrud, second by Martin and carried with all members present voting yes to approve the agenda.

Motion by Waterland, second by Martin and carried with all members present voting yes to go into executive session for 2 legal cases and 3 personnel at 6:03 pm.

Motion by Waterland, second by Martin and carried with all members present voting yes to return to regular session at 6:30 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- Mayor Carstensen proclaimed October 5, 2015 and the first Monday of every October, to be World Habitat Day.
- The following Mayor's Ride proceeds were given out: Sturgis Volunteer Fire Department- \$20,500; Sturgis Ambulance Service - \$4,500; Sturgis Police Reserve - \$4,500 and Deadwood VFW-Wounded Warriors \$2,000.
- The Boz Brothers Ride proceeds were given to the Sturgis City Park - \$4,186.
- The Sponsorship program proceeds for 2015 to the Sturgis Rally Charities- \$24,071.63.
- An appreciation plaque and flowers were given to Brenda Vasknetz, Rally Director for her years of service with the City. She will be leaving the City next week.
- This week is fall clean-up week and fire safety week.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for August collected in September was up 49.4% for the month to date and year to date it was up 22.3% and the Gross Receipts Tax (triple B) was up 31.5% for the month to date and up 15% year to date.
- Payroll Changes – within budget: Library Dept – Library Tech – Merman Cooper - \$10.00.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve the following items on the consent calendar with the removal of d:

- a. Approve the minutes from the September 21, 2015 regular council meeting.
- b. Set a public hearing for October 19, 2015 for a zoning variance for Guy Edwards at 2355 Junction Ave for a side setback.
- c. Set a public hearing for October 19, 2015 for a zoning variance for Mike & Sheila Forsythe at 2550 Belair Drive for a front setback.
- ~~d. Consideration to approved Resolution 2015-61 – Municipal Utility Rates.~~

Jason Anderson arrives at 6:54 pm.

Discussion was held on Resolution 2015-61 – Municipal Utility Rates which is d. from the consent calendar.

Motion by Hersrud, second by Bradley and carried with all members present voting yes to approve Resolution 2015-61 – Municipal Utility Rates.

**RESOLUTION 2015-61
RESOLUTION REGARDING THE MUNICIPAL UTILITY RATES
FOR THE CITY OF STURGIS**

WHEREAS, the City of Sturgis has adopted through Ordinance 11.04.04 and 11.05.31, which authorize the City of Sturgis to annually review the municipal garbage and sewer utility rates; and

WHEREAS, the City of Sturgis continues to face ongoing inflationary price increases for electricity, natural gas, fuel, and tipping rates, as well as increase in health insurance and other operating costs; and

WHEREAS, the City of Sturgis has only raised rates by six percent over the previous ten or more years; and

WHEREAS, the City of Sturgis has made a concerted effort to reduce ongoing operational costs in both its municipal utility funds as well as in all other areas of the City budget; and

WHEREAS, despite these reductions in costs, ongoing fixed costs continue to rise at a rate that exceeds most inflationary indexes.

NOW, THEREFORE, the Common Council of the City of Sturgis does hereby adopt an increase in Recycling and Garbage Collection Charges equal to 5% and the Sewer Use Fee equal to 3% starting January 1, 2016.

Adopted this 5th day of October, 2015.

Published: 10/14/2015
Effective: 11/04/2015

Motion by Hersrud, second by Martin and carried with Anderson, Bachand, Bradley, Dargatz, Hersrud, Martin and Waterland voting yes, Carstensen abstaining, to approve the following claims:

Wages – Ambulance \$30,637.05; Attorney \$3546.89; Auditorium \$167.42; Buildings \$1019.55; Cemetery \$1564.89; City Manager \$4736.77; Community Center \$8497.78; Finance Office \$8355.11; Fire Department \$429.49; Human Resource \$2743.27; Library \$8074.53; Liquor \$5037.83; Mayor and Council \$3450.94; Parks \$12,210.37; Planning & Permitting \$4224.52; Police \$35,706.48; Rally \$7382.47; Recreation \$3567.29; Sanitary Service \$14,779.89; Streets \$11,631.50; Wastewater \$8008.06; Water \$11,906.14; Federal Withholding \$17,490.00; FICA \$13,623.35.

General – A&B Business, \$453.82, supp; Daniel Ainslie, \$26.07, supp; Amazon, \$500.32, supp; Amcon, \$807.29, merch for resale; American Legal Services, \$50.68, prof fee; Avaya, \$36.39, util; Baker & Taylor, \$462.32, supp; Shawn Barrows, \$1500.00, pymt to SVFD; BH Chemical, \$1359.28, supp; BH Door Systems, \$226.50, supp; BH Power, \$14,627.50, util; Budget Signs, \$60.00, supp; Jerry Burnham, \$2543.75, prof fee; Butte Electric, \$514.38, util; Mark Carstensen, \$405.00, other gen govt; CBH Cooperative, \$17.00, supp; Century Business Products, \$2342.84, prof fee; Cimarron Drilling, \$632.65, repair; City of Sturgis, \$4186.00, other-rally; City of Sturgis Water Dept, \$12,117.79, util; Dakota Business Center, \$39.42, supp; Dakota Hardware,

\$446.94, supp; Deadwood VFW, \$2000.00, other-rally; Diamond Vogel Paints, \$164.45, supp; Door Security Products, \$130.10, repair; Joyce Ehlers, \$25.00, grp insur; Fastenal Company, \$79.16, repair; Fedex, \$221.04, supp; Foremost Promotions, \$1089.82, supp; G&G Enterprises, \$172.00, merch for resale; Heiman Fire Equip, \$447.70, supp; Hitman Construction, \$739.28, supp; J&L Services, \$870.00, supp; Knight Security, \$384.00, repair; Scott Lensegrav, \$1500.00, pymt to SVFD; Matthew Bender & Co, \$82.38; supp; Meade Co Auditor, \$6972.65, util; Meade Co Times, \$408.87, publ; Midamerica Books, \$135.60, supp; Miracle Recreation Equip, \$29.68, supp; Northern Hills Vet Clinic, \$5.00, supp; Northwest Pipe Fittings, \$63.91, supp; Pete Lien & Sons, \$285.00, supp; Petty Cash, \$103.90, supp; Pizza Hut, \$41.69, supp; Postmaster, \$2696.00, supp; Prairie Wind BG, \$439.40, repair; Print Mark-et, \$1167.05, publ; Public Safety Equip, \$21.98, supp; Purchase Power, \$500.00, supp; Rasmussen Mechanical, \$3037.65, repair; Rushmore office, \$71.14, supp; Rushmore Safety Supplies, \$56.00, supp; S&C Cleaners, \$3100.00, repair; Julie Schmidt, \$50.00, grp insur; Schwans, \$32.41, merch for resale; SD Library Network, \$1395.84, maint; SD Public Assurance Alliance, \$1053.28, insur; Angie Shideler, \$32.10, supp; Sturgis Ambulance, \$4500.00, other-rally; Sturgis ATV, \$280.00, repair; Sturgis Police Reserves, \$6918.60, other-rally; Sturgis Rally Charities Foundation, \$24,071.63, other-rally; Sturgis Volunteer Fire Dept, \$26,250.00, other-rally; The Glass Shop, \$2850.00, repair; Tom's T's, \$424.20, supp; Town-N-Country Plumbing, \$270.18, supp; Tom Trigg, \$5000.00, pymt to SVFD; Trugreen, \$346.00, supp; Twilight First Aid, \$170.90, supp; Universal Athletic, \$1193.76, supp; Vast Business, \$2029.22, util; Verizon, \$1609.44, util; Weimer's Diner, \$15.60, supp; Weis Fire & Safety, \$1411.00, repair; Wimactel, \$60.00, util.

Special Sales Tax – Chamber of Commerce, \$9166.67, chamber; Sturgis Economic Dev Corp, \$9666.67, ind dev.

Capital Improvement – Affordably Creative Engineering Services, \$3200.00, improv; Brosz Engineering, \$4800.00, improv; Designworks, \$1200.00, improv; Iverson Construction, \$66,241.78, improv; Miracle Recreation Equip, \$16,495.00, improv; Sacrison Paving, \$23,195.17, improv.

Business Improvement District Quick Signs, \$89.40, publ; Scheels, \$17.97, supp; Tom's T's, \$520.20, supp.

Equipment Replacement Fund – RDO Equipment, \$25,654.65, equip.

Liquor – A&B Welding, \$10.23, supp; Amcon Distributing, \$955.43, cigarettes for resale; BH Power, \$2332.65, util; Cask & Cork, \$478.00, off sale liquor; Century Business, \$2.29, supp; City of Sturgis Water Dept, \$278.39, util; DOT Tool, \$2805.27, merch for resale; Eagle Sales, \$10,494.76, off sale beer; Fisher Beverage, \$6809.22, off sale beer; Johnson Western Wholesale, \$9879.03, off sale beer; Prairie Beer, \$3120.00, off sale liquor; Print Mark-et, \$68.65, publ; Republic Beverage, \$15,806.40, off sale liquor; Vast Business, \$163.67, util; Verizon, \$-30.96, util.

Water – BH Power, \$795.47, util; Butte Electric, \$183.60, util; Campbell Supply, \$45.25, supp; CBH Cooperative, \$557.89, supp; Century Business, \$46.73, supp; City of Sturgis Water Dept, \$144.64, util; Dakota Hardware, \$38.27, supp; Hach Company, \$154.11, supp; Hawkins, \$2489.52, supp; HD Supply Waterworks, \$5920.04, supp; Charlotte Jordan, \$11.37, refund; Meade Co Times, \$74.87, prof fee; Midcontinent Testing Lab, \$598.00, prof fee; Northwest Pipe Fittings, \$358.92, supp; O'Reilly Auto Parts, \$194.54, repair; Pete Lien & Sons, \$29.75, supp; Petty Cash, \$4.13, supp; Print Mark-et, \$68.65, publ; Rushmore Office Supply, \$25.89, supp; SD One Call, \$82.88, prof fee; Servall Towel, \$11.95, supp; Shopko, \$53.98, supp; Spearfish Excavating, \$24,811.43, prof fee; Vast Business, \$170.56, util; Verizon, \$240.69, util.

Wastewater – BH Power, \$3352.88, util; City of Sturgis Water Dept, \$22.58, util; Dakota Hardware, \$5.37, supp; Flexible Pipe Tool Co, \$515.40, repair; HD Supply Waterworks, \$3109.80, supp; Jenner Equip, \$713.68, repair; Print Mark-et, \$68.65, publ; Verizon, \$155.57, util.

Sanitary Service – Fastenal Company, \$3.00, repair; Knecht Home Center, \$74.22, supp; Northern Truck Equip, \$210.20, repair; Print Mark-et, \$68.65, publ; Quick Signs, \$700.00, supp; Rapid City Journal, \$283.40, publ; Verizon, \$54.03, util.

Ambulance – Buckle Tree, \$271.25, supp; City of Sturgis Water Dept, \$404.81, util; Dakota Hardware, \$27.65, supp; Dale's Tire, \$896.24, supp; Shawn Fischer, \$7.68, supp; Foothills Home Medical Equip, \$180.00, supp; Hitman Construction, \$739.29, supp; Michael Hogue, \$6000.00, prof fee; Print Mark-et, \$68.65, publ; Purchase Power, \$240.67, supp; Regional Health, \$3612.88, supp; Richter's Tire, \$30.00, repair; Julie Schmidt, \$450.00, grp insur; SD Ambulance Assoc, \$75.00, prof fee; Vast Business, \$135.14, util; Verizon, \$278.31, util.

Motion by Martin, second by Bachand and carried with all members present voting yes to approve Resolution 2015-62 - Vacate and Plat for Jay Grubl.

RESOLUTION 2015-62 RESOLUTION APPROVING PLAT

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Jay Grubl:

Plat of Lot ML-6R, Lot ML-7 and Lot ML-8 of Schnell's Addition. Formerly the vacated Lot H2; the vacated R.O.W. Lot 7; Lot ML-6; Lots 11 & 12 in Block 2; Lots 1-10 and Lots 15-24 in Block 3; The vacated portion of 14th Street Right-of-Way abutting and adjoining Lot 1 in Block 3 and Lot 12 in Block 2; The vacated east-west alley abutting and adjoining Lots 1-10 and Lots 15-24 in Block 3 AND the vacated 14th Street Right-of Way abutting and adjoining Lot 24 in Block 3 and ML-6. All the above is located in Schell's Addition. Located in the N ½ of the NE1/4 of the NE1/4 of Section 8, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 5th day of October, 2015.

Published: 10/14/2015

Effective: 11/04/2015

Mayor Carstensen read a letter from Craig Hobart Smith on his weather experiences during the Rally and safety issues on awareness of storms during the Rally.

Motion by Martin, second by Waterland and carried with all members present voting yes to approve a Professional Medical Services Contract for jail service with the Sturgis Ambulance Service and Meade Co Sheriff's Office.

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve first reading of Ordinance 2015-09 – Title 32 – Animals – who can issue tickets for an animal ordinance violation which would be considered a class 2 misdemeanor.

Motion by Bachand, second by Hersrud and carried with all members present voting yes to approve first reading of Ordinance 2015-10 – Title 9 – Fire Prevention & Regulations – parking near a fire station or hydrant.

Any other business:
None

Motion by Martin, second by Waterland and carried with all members present voting yes to go into executive session for personnel and legal cases at 7:17 pm.

Motion by Martin, second by Bradley and carried with all members present voting yes to return to regular session at 8:46 pm.

Motion by Waterland, seconded by Martin and carried with all members present voting yes to adjourn the meeting at 8:47 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$